

MJ Media LLC

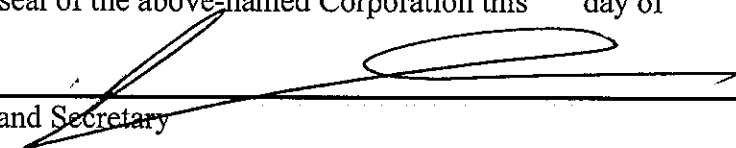
Resolution to file Chapter 7 bankruptcy

WHEREAS, the Corporation is insolvent and unable to pay its debts as they mature, and
WHEREAS, it would be in the best interest of creditors for the Corporation to file a voluntary
petition under Chapter 7 of the Bankruptcy Code, it is:

RESOLVED, that the Corporation file as soon as practicable a bankruptcy in accordance with
Chapter 7 of the Bankruptcy Code.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and custodian
of the books and records and seal of MJ Media, LLC, a corporation duly formed pursuant to the
laws of the State of New Jersey and the foregoing is a true record of a resolution duly adopted at
a meeting of the shareholder and that said meeting was held in accordance with state law and the
Bylaws of the above-named Corporation on _____, and that said resolution is now in full force
and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the
corporate seal of the above-named Corporation this _____ day of _____.



President and Secretary

12-7-12